



145 Dennison Road  
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[www.rivercog.org](http://www.rivercog.org)

Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
East Hampton, Essex, Haddam,  
Killingworth, Lyme, Middlefield,  
Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook

## **AGENDA**

**Lower Connecticut River Valley Council of Governments  
and Lower Connecticut River Valley Metropolitan Planning Organization  
Wednesday, January 27, 2016, 9 a.m.  
River COG Offices, 145 (Old) Dennison Road, Essex, CT**

1. Roll Call, Introductions, Public Speaking
2. 2016 River COG Officers and Executive Committee
  - a. Nominating Committee Report
  - b. Election (motion)
3. LCRVMPO Business
  - a. Approval of the Minutes of the December 2, 2015 LCRVCOG and LCRVMPO Meeting (motion)
  - b. FY 16 & 17 LOTCIP Ranking Criteria (motion)
  - c. List of 2015 Federally Obligated and Granted Projects
  - d. Federal Railroad Administration North East Corridor Futures Draft Environmental Impact Statement Letter (motion)
  - e. Resolutions of Support for OPM Responsible Growth and TOD Grant Program (motion)
    - i. Middletown – Middletown to Meriden East Coast Greenway Trail Connection
    - ii. Old Saybrook – Route 1 and Main Street Improvements Adjacent to the Train Station
    - iii. Clinton – Route 1 Sidewalk Design
4. Grow Smart Regional Economic Growth Strategy – Kevin Hively, Ninigret Partners (motion)
5. LCRVCOG Business
  - a. FY17 River COG Dues (motion)
  - b. Budget Update
  - c. Appointment of a Water Utility Coordinating Council representative (motion)
  - d. Authorization to Enter Into an Agreement with CIRCA and CTDOH for Regional Resiliency and Recovery Planning Grants
  - e. Regional Plan of Conservation and Development
6. Chairman's Report
  - a. Municipal Employees Salary and Benefits Survey
7. Executive Director's Report
8. Other Business
  - a. HHW Collection and Paper Shredding Event Dates
  - b. Greenbank Solar Meeting (Thursday, January 28 at 9 am)
9. Adjournment

Meeting called by  
Chairman Catherine Iino

### **Special Needs**

RiverCOG-MPO meetings occur regularly on the fourth Wednesday of each month at 9:00 a.m. Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the

latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

cc:	COG Members	Town Clerks	Transit Districts
	State Reps	U.S. Senators and Representatives	Town Planners
	CTDOT, OPM	FHWA	ZOOP
	E. Michalowski	T. Murphy	A. Norwood
	RPC Chair		

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